

**Transportation Commission of Colorado
Regular Meeting Agenda
Thursday, September 20, 2012 at
4201 East Arkansas Avenue
Headquarters Auditorium
Denver, Colorado**

**Gary M. Reiff, Chairman
Englewood, District 3**

**Trey Rogers
Denver, District 1**

**Ed Peterson
Lakewood, District 2**

**Heather Barry
Westminster, District 4**

**Kathleen Gilliland
Livermore, District 5**

**Kathy Connell
Steamboat Springs, District 6**

**Douglas E. Aden, Vice Chairman
Grand Junction, District 7**

**Steve Parker, Chairman
Durango, District 8**

**Les Gruen
Colorado Springs, District 9**

**Gilbert Ortiz, Sr.
Pueblo, District 10**

**Steven Hofmeister
Haxtun, District 11**

THE CHAIRMAN MAY ALTER THE ITEM SEQUENCE OR TIMES

The times indicated on the Commission agenda for each agenda item are approximate and subject to change. Generally, upon the completion of each agenda item, the Commission will immediately move to the next agenda item. However, the order of agenda items is tentative and, when necessary to accommodate the public or the Commission's schedules, the order of the agenda items is also subject to change.

Documents are posted at www.dot.state.co.us/commission nine days prior to the meeting. The documents are considered to be in draft form and for information only until final action is taken by the Commission.

10:00 a.m. 1. Call to Order, Roll Call

**10:00 a.m. 2. Audience Participation; Subject Limit:
10 minutes; Time Limit: 3 minutes**

10:05 a.m. 3. Comments of Individual Commissioners

10:10 a.m. 4. Executive Director's Report

10:15 a.m. 5. Chief Engineer's Report

10:20 a.m. 6. HPTE Director's Report

- 10:25 a.m. 7. FHWA Division Administrator Report (John Cater)**
- 10:30 a.m. 8. STAC Report (Vince Rogalski)**
- 10:35 a.m. 9. Committee Reports:**
- **Asset Management Committee (Les Gruen)**
 - **T & I Committee**
 - **Efficiency and Accountability Committee (Kathy Gilliland)**
 - **Long Range Planning Committee (Ed Peterson)**
- 10:40 a.m. 10. Act on Consent Agenda:**
- a. Resolution to Approve the Special & Regular Meeting Minutes of August 15 & 16, 2012 (Herman Stockinger).. Page 1**
 - b. Resolution to Approve the STIP Policy Amendment Package for the FY12 - FY17 STIP (Laurie Freedle)... Page 19**
 - c. Resolution to approve the Addendum to the approved FY 13 over \$50K project list (Dave Wieder)..... Page 21**
- 10:45 a.m. 11. Discuss and Act on Resolution for approval of the 4th Budget Supplement for FY 2013 (Laurie Freedle)..... Page 24**
- 10:55 a.m. 12. Discussion: MAP-21 and Preserving the FY2013 Budget (Laurie Freedle)..... Page 43**
- 11:10 a.m. 13. Discussion: FY2014 Budget Categories & Decision Items (Laurie Freedle)..... Page 46**
- 11:20 a.m. 14. Acknowledgements & Other Matters**
- **Summer of 2012 Emergency Fire Response Activities in Regions 2 and 4 (Tim Harris)..... Page 54**
- 11:30 a.m. 15. Adjournment***

***Bridge Enterprise Board of Directors meeting will convene following conclusion of Transportation Commission regular meeting.**